

A quorum of the County Board May be Present

**Revised Executive Committee Agenda
Monday, April 5, 2004 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approval of Minutes
Meeting Approvals

Future Agenda Items
Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

Items for Discussion and Consideration

1. Discuss Tax Payer Bill of Rights and Other Legislative Issues with Representatives Jeskewitz and Nischke
2. Legislative Update
3. Discuss and Consider Ordinance 158-O-164: Repeal and Recreate Section 7-99 of the Waukesha County Code of Ordinances
4. Discuss and Consider Ordinance 158-O-165: Repeal and Recreate Waukesha County Code Provision Pertaining to Sale of Tax Deeded Property at Appraised Value
5. Discuss and Consider the Scope of the Hwy Audit
6. Motion to go into Closed Session under Sec. 19.85(1)(a), Wis. Stats., for the Committee to Deliberate the Decision on the Appeal of Child Care Certification Revocation Hearing for Barbara Ptaschinski and to Approve the Closed Session Minutes of March 22, 2004
7. Appeal of Child Care Certification Revocation Hearing for Barbara Ptaschinski under Chapter 18, Article VI of the Waukesha County Code of Ordinances
8. Motion to Allow Secretary Duane E. Paulson to Approve the Final Set(s) of Committee Minutes on Behalf of the Executive Committee

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Representative Nischke, Representative Sue Jeskewitz	8:30 a.m.
2	Legislative Policy Advisor Krahn	On-call
3	Budget Specialist Witkowski	10:00 a.m.
4	Treasurer Reeves	10:15 a.m.
5	Internal Audit Manager Schubert	On-call
6 & 7	Attorney Moschella	11:00 a.m.

**Waukesha County Executive Committee
James T. Dwyer, Chair
Monday, April 5, 2004 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Revised 4/2/04 at 8:29 a.m.**

